



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

February 12, 2019

Attorney-Client Session, pursuant to RSA 91-A:2 I
(not open to the public)

6:30 p.m.

Regular meeting will begin immediately after Attorney-Client Session

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
 - a) Recognition of Firefighter Andrew Perkins
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) 2019 Supplemental Tax Bill - Map 168, Lot 129 - 15 Windham Road, w/recommendation to approve
 - 2) 2018 Tax Abatement - Map 165, Lot 157 - 8 Ledge Road, w/recommendation to approve
 - 3) 2016 Tax Abatement - Map 100, Lot 17 - School Street, w/recommendation to approve
 - 4) 2019 Supplemental Tax Bill - Map 100, Lot 5 - New England Power Company, w/recommendation to approve
 - 5) Solar Exemption - Map 186, Lot 003 - 29 Bear Path Lane; Map 144, Lot 021, Sub 006 - 30 Rolling Woods Drive, w/recommendation to grant
 - 6) Elderly Exemption - Map 161, Lot 052 - 11 Clement Road; Map 240, Lot 008 - 9 Eagle Drive, w/recommendation to grant
 - 7) All Veterans Tax Credit - Map 156, Lot 005, Sub 074 - 36 Weymouth Court; Map 160, Lot 037 - 4 Roy Drive, w/recommendation to grant

- 8) Veterans Tax Credit - Map 162, Lot 068, Sub 001 - 67A Sullivan Road, w/recommendation to grant
- 9) Certification of Yield Taxes Assessed/Timber Warrant - Map 182, Lot 217 - Central Hudson, LLC, w/recommendation to approve

B. Water/Sewer Items - None

C. Licenses & Permits & Policies

- 1) Raffle Permit - Nashua Masons
- 2) Request to Solicit Funds - Live and Let Live Farm Rescue and Sanctuary
- 3) Request to Solicit Funds - Honor Flight New England
- 4) Petition & License for One New Pole, Eversource #23-0625 on Elaine Street

D. Donations

- 1) \$1,000 from McDonald's to the Recreation Dept. to be placed in their Donation Account

E. Acceptance of Minutes

- 1) Minutes of the January 22, 2019 Meeting
- 2) Minutes of the February 2, 2019 Meeting

F. Calendar

02/13 7:00 Planning Brd - Buxton CD Meeting Room
02/18 PRESIDENTS' DAY - TOWN HALL CLOSED
02/19 7:00 Municipal Utility Cte - BOS Meeting Room
02/20 6:00 Library Brd of Trustees - Hills Memorial Library
02/20 7:00 Budget Cte - Buxton CD Meeting Room
02/21 7:00 Benson Park Cte - HCTV Meeting Room
02/25 7:00 Sustainability Cte - Buxton CD Meeting Room
02/26 7:00 Board of Selectmen - BOS Meeting Room
02/27 7:00 Planning Bd - Buxton CD Meeting Room
02/28 7:00 Zoning Bd of Adjustment - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on January 22, 2019

- 1) Motion to adjourn at 8:54 p.m. by Selectman Routsis, seconded by Selectman McGrath, carried 5-0.

8. NEW BUSINESS

- A. Discussion Relative to Roof Replacement of Haselton Barn in Benson Park
- B. Public Hearing - Warrant Article 20 - Change the Date for Town Meeting
- C. Proposal for Online Auction Services
- D. Discussion Relative to Appointing a Citizens Traffic Study Committee

E. Revenues and Expenditures

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

RSA 91-A:3 II (b) The hiring of any person as a public employee;

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant; and

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

11. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on February 21, 2019.